

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

-against-

SUNG KOOK (BILL) HWANG and
PATRICK HALLIGAN,

Defendants.

USDC SDNY
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22-CR-240 (AKH) (BCM)

ORDER

BARBARA MOSES, United States Magistrate Judge.

In accordance with 18 U.S.C. § 3664(d)(6), the district judge has referred certain issues arising in connection with the proposed orders of restitution to me for proposed findings of fact and recommendations as to disposition. *See* Dkt. 401.

The parties must appear for a status and scheduling conference on **March 27, 2025, at 11:00 a.m.**, in Courtroom 20A of the Daniel Patrick Moynihan United States Courthouse. In advance of the conference, and no later than **March 24, 2025**, the parties must submit a joint letter that includes:

1. The Government's most recent proposed schedule of former Archegos employee victims, with proposed restitution amounts and a brief description of how those amounts were computed;
2. The Government's most recent schedule of former Archegos employees excluded from the victim list, with a brief description of the reason(s) for each exclusion;
3. The parties' respective proposals (presented succinctly, without argument) for determining which former Archegos employees are "victims" for purposes of restitution under 18 U.S.C. § 3663(A)(a)(2); and
4. The parties' respective proposals (presented succinctly, without argument) for determining how much restitution each is entitled to.

Dated: New York, New York
March 14, 2025

SO ORDERED.



BARBARA MOSES
United States Magistrate Judge